

MEETING ANNOUNCEMENT

DATE: AUGUST 15, 2013

TIME: 8:30 AM

LOCATION: EVENT CENTER

RIVERSIDE CASINO & GOLF RESORT

3184 HIGHWAY 22 RIVERSIDE, IA 52327 PHONE: 319/648-1234

PROPOSED AGENDA

- 1. APPROVE AGENDA
- 2. WELCOME
- **3. APPROVE MINUTES** From July 2, 2013
- 4. ANNOUNCEMENTS
 - A. September, 2013 No Meeting
 - B. October 10, 2013 Mystique Casino, Dubuque, IA (Submissions due by September 26, 2013)
 - C. November 21, 2013 Stoney Creek Inn & Conference Center, Johnston, IA (Submissions due by November 6, 2013)
 - D. December, 2013 No Meeting
 - E. January 9, 2014 Isle Casino Hotel Waterloo, Waterloo, IA (Submissions due by December 24, 2013)
- 5. PRESENTATIONS BY RESPONDENTS TO STATEWIDE MARKET ANALYSIS REQUEST FOR PROPOSAL
 - A. Marquette Advisors, Inc.
 - B. Spectrum Gaming Group
 - C. Union Gaming Analytics
- 6. SIOUX CITY ENTERTAINMENT- Status Report on Construction and Financing

7. REVIEW OF FINANCIAL AUDITS

- A. Isle of Capri Bettendorf, L.C.
- B. IOC- Davenport, Inc.
- C. Isle of Capri Marquette, Inc.
- D. IOC- Black Hawk Country, Inc.

8. REQUEST FOR APPROVAL OF SHELF FINANCING

- A. Penn National Gaming, Inc.
- B. Boyd Gaming Corp.
- 9. BELLE OF SIOUX CITY, L.P. Action Regarding Renewal of Operator's License

10. CONTRACT APPROVALS

(RP = RELATED PARTY)

- A. Riverside Casino & Golf Resort
 - 1. Data Business Equipment Ticket Redemption Kiosk Upgrade
 - 2. Gersh Agency, Inc./The Brian Regan Company Entertainment
 - 3. Seminole Energy Services, LLC Master Natural Gas Sales Agreement
- B. Diamond Jo KWWL Media Buy-Television
- C. Diamond Jo Worth AJR Equities, Inc. Event Merchandise
- D. Sioux City Entertainment Conlon Construction Co. Construction General
- E. Catfish Bend Casinos
 - 1. Jack Merrbaugh Sale/Salvage of Catfish Bend Riverboat Casino II
 - 2. Fine Consulting Marketing Analysis
- F. The Isle Casino Hotel Waterloo Nyemaster Goode PC Legal Services
- G. Lady Luck Marquette Farner Bocken Company, LLC Supplier of Pre-Packaged Retail Store Items
- H. Belle of Sioux City, L.P.
 - 1. Penn National Gaming and Related Corporations- Assignment of Development Agreement (RP)
 - 2. Penn National Gaming and Related Corporations- Lease of Development Agreement (RP)
- I. Mystique Casino PepsiCo Non-Alcoholic Beverages
- J. Prairie Meadows Racetrack & Casino
 - 1. Daktronics Inc. Electronic Marquee and Service
 - 2. Delta Dental of Iowa Employee Dental Insurance
 - 3. ECS, Inc. Audio-Visual Equipment
 - 4. EMC Risk Services, LLC Worker's Compensation Insurance

- 5. Giesecke & Devrient America, Inc. Cash Handling Equipment
- 6. Nalco Company Water Treatment Chemicals and Equipment
- 7. Wellmark Blue Cross Blue Shield of Iowa Employee Medical Insurance
- 8. Recap of Thoroughbred Meet
- 9. Update on Quarter Horse Meet
- 11. HORSESHOE CASINO/BLUFFS RUN GREYHOUND PARK AND IOWA GREYHOUND ASSOCIATION Request for Approval of Purse Supplement for 2014
- **12. HEARING** Prairie Meadows Racetrack & Casino For a Violation of Iowa Code § 99F.9(5) (Minor)
- 13. PUBLIC COMMENT
- **14. ADMINISTRATIVE BUSINESS** Regulatory Fees for FY 2014
- 15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, August 14, 2013 at 6:00 PM at Ruthie's located on property at Riverside Casino & Golf Course (319/648-1234). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

- 1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.
- 2. Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.